



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

MaltaPost p.l.c. advises that it has received notification from Mr Mohammed Ibrahim Hussain Marafie, Kuwaiti Passport No 002014370 on behalf of Al-Nour International Holding Co. KSCC as follows:-

### QUOTE

Mr Graham Fairclough  
Company Secretary  
MaltaPost plc  
305, Triq Hal-Qormi  
Marsa MTP1001  
Malta

26 March 2009

Dear Sir,

In terms of the Malta Listing Rules 8.109/8.110/8.117, I confirm that as a result of an acquisition of shares on the Malta Stock Exchange on 26 March 2009, Al Nour International Holding Co KSCC holds a total of 1,484,915 shares of MaltaPost plc representing 5.09758% of the equity capital of the company to which voting rights are attached.

Yours faithfully,

Mohammed I Marafie  
Kuwaiti Passport No: 002014370  
On behalf of  
Al Nour International Holding Co KSCC

C.c. The Listing Authority, MFSA, Notabile Road, Mriehel, Malta

### UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a horizontal line.

Graham A. Fairclough  
Company Secretary

2<sup>nd</sup> April 2009